

NOTICE OF MEETING AND AGENDA
Indiana State Historic Records Advisory Board

March 29, 2012 – 11 a.m.
Indiana State Library – Room 425

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. NEXT MEETING DATE – July 20, 2012

IV. APPROVAL OF MINUTES –

- September 30, 2011
- June 29, 2011 - Revised

V. STATE COORDINATOR'S REPORT

- A. SHRAB Workshops
- B. IPER/DPOE Workshops
- C. Digitization Grants
- D. Electronic Records
- E. NHPRC Update
- F. COSA/NAGARA Update
- G. Digital Archives Update

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Governor's Award Nominee

VIII. ADJOURNMENT

